



Please Note Meeting Location
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TRANSPORTATION TECHNICAL COORDINATING COMMITTEE
1:00 p.m., Wednesday, October 10, 2012
Hillview Government Center
283 Crestwood Lane
Hillview, Kentucky 40299

Kentucky
Member
Counties

AGENDA

Bullitt

Henry

Jefferson
Oldham

Shelby

Spencer
Trimble

Indiana
Member
Counties

Clark

Floyd

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1. *Call to Order, Welcome, Introductions*
2. *September 12 Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
3. *Public Comment Period*
4. *Transportation Policy Committee Report* – Staff will report on the September TPC meeting.
5. *FY 2011-2015 Transportation Improvement Program (TIP)* – Staff will present information on Administrative Modifications to the short range funding document.
6. *Transportation Improvement Program (TIP) Update* – Staff will discuss development of a new document.
7. **Connecting Kentuckiana Update** - Staff will present information concerning data to be utilized in the development of, the Major Update to the Metropolitan Transportation Plan (see attached description for format).
8. **Connecting Kentuckiana Working Group** – Formation of a working group composed of TTCC members and other subject matter experts will be discussed. **Action is requested.**
9. *Other Business*
10. *Adjourn*

Auxiliary aids/services are available when requested 3 business days in advance.

11520 Commonwealth Drive
Louisville, KY 40299
502-266-6084
Fax: 502-266-5047
KY TDD 1-800-648-6056
www.kipda.org



MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, September 12, 2012
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:05 p.m. After introductions were made, it was determined that a quorum was present.

Review and Approval of Minutes

Cynthia Lee, Louisville Metro Air Pollution Control District, made a motion to approve the minutes of the July 11 meeting (see September meeting packet). Rudy Hawkins, Bullitt County, seconded the motion and it carried with a unanimous vote.

Public Comment Period

There were no public comments.

Transportation Policy Committee Report

Larry Chaney, KIPDA staff, reported on the July and August Transportation Policy Committee (TPC) meetings.

FY 2011-2015 Transportation Improvement Program (TIP)

Mary Lou Hauber, KIPDA staff, presented information on administrative modifications to the short range funding document. No action was required.

2010 FHWA Urban Area Boundary Updates (Indiana portions only)

Lori Kelsey, KIPDA staff, presented proposed changes to the FHWA Urban Area Boundary for the Louisville/Jefferson County, KY-IN urbanized area, which includes the greater New Albany-Clarksville-Jeffersonville and Charlestown areas (see September meeting packet). There was discussion. **Andy Crouch, City of Jeffersonville, made a motion to recommend TPC approval of the proposed changes. David Flowe, City of Charlestown, seconded the motion and it carried with a unanimous vote.**

Connecting Kentuckiana

Stacey Burton, KIPDA staff, discussed activities relating to the Plan update. No action was required.

Small Area Forecasting Group (SAFG)

Lori Kelsey, KIPDA staff, reported on working group activities. There was discussion. No action was required.

Other Business

Andy Crouch, City of Jeffersonville, provided the committee with a progress update on the Big Four Bridge.

Andy Rush, KIPDA staff, announced that traffic counts will be available on KIPDA's website. There was discussion.

Aida Copic, Transit Authority of River City (TARC), announced that, as of August 27, TARC data is available to the public via the LOJIC website.

Adjournment

The meeting was adjourned at 2:20 p.m.

Larry Chaney
Recording Secretary

Members Present:

Rudy Hawkins	Bullitt County
David Flowe	City of Charlestown
Matt Meunier	City of Jeffersontown
Andy Crouch	City of Jeffersonville
Hyun Lee	Clark County
Kathy Eaton-McKalip	Indiana Department of Transportation – Seymour District
Amy Thomas	Kentucky Transportation Cabinet
Larry Chaney	KIPDA
Cynthia Lee	Louisville Metro Air Pollution Control District
April Jones	Louisville Metro Economic Growth & Innovation
Paula Wahl	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works
*Eric Pruitt	Louisville Water Company
Beth Stuber	Oldham County
Jim Urban	Oldham County Planning Commission
Dick Joslin	*Regional Mobility Council
Aida Copic	Transit Authority of River City

Members Absent:

*Cathy Allgood-Murphy	AARP – Kentucky
Jeff Gahan	City of New Albany
Ron Barnes	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Ramona Bagshaw	Clark County Planning Commission
*Michelle Allen	Federal Highway Administration – Indiana
*Greg Rawlings	Federal Highway Administration – Kentucky
*Robert Buckley	Federal Transit Administration – Region 4
Don Lopp	Floyd County
*Lauren Hardwick	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Larry Buckel	Indiana Department of Transportation – Public Transportation
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Joe Forgacs	Kentucky Division for Air Quality
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry McFall	Louisville & Jefferson County Riverport Authority
Skip Miller	Louisville Regional Airport Authority
*Greg Heitzman	Louisville/Jefferson County Metro Sewer District
*Wendy Chesser-Dant	One Southern Indiana
Scott Stewart	Ports of Indiana – Jeffersonville
*Craig Mackin	Procarent
*Jill Saegesser	River Hills Economic Development District

*John Watkins
Regina Ostertag
Brittany Montgomery
Stephen Cotton

Southern Indiana Transportation Advisory Group
TARC Elderly & Disabled Advisory Council
Town of Clarksville
University of Louisville

Others Present:

Steve McDevitt
Jim Ude
David Burton
Stacey Burton
Mary Lou Hauber
Lori Kelsey
Vesselina Romanov
Andy Rush
Randy Simon
Josh Suiter
Craig Butler
Milana Boz
John Swintosky
Nancy Snow
Daniel Woo

Burgess & Niple
Indiana Department of Transportation – Seymour District
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
Louisville Metro Air Pollution Control District
Louisville Metro Parks
Louisville Metro Parks
Regional Mobility Council
TRIMARC

* Denotes Advisory Members



MEMORANDUM

Kentucky
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TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

Bullitt

DATE: October 3, 2012

Henry

SUBJECT: *Connecting Kentuckiana* Update – TAD Information

Jefferson

Oldham

Shelby

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Defining the issues and opportunities existing in the region is a critical step in the update of the *Connecting Kentuckiana* Metropolitan Transportation Plan. To date, KIPDA has conducted an extensive public outreach campaign. This campaign has been fruitful in its collection of transportation issue-based comments. These comments will prove valuable when conducting further analysis and study into what issues and opportunities exist.

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Another important component in identifying transportation-related issues and opportunities is the Transportation Analysis District (TAD) review. KIPDA staff has been collecting data to be analyzed using geographic information systems (GIS). The GIS analysis will contribute to a better understanding of the spatial relationships between numerous origins and destinations within our region, as well as safety, congestion, and other concerns experienced when traveling.

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During the October 10, 2012 Transportation Technical Coordinating Committee meeting, members of the TTCC will be asked to participate in small group discussions focusing on examples of data, methodologies being used to examine the data, and anticipated outcomes of the analysis. There will be five stations with each one focusing on a different data set. Maps depicting some of the GIS analysis that has occurred to date will be at each station. TTCC members will be asked to rotate to a different station about every fifteen minutes.

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Through this review of some of the data and methodologies being used to complete the TAD analysis, the TTCC will gain additional insight as to how transportation-related issues and opportunities are being identified. Staff will also be made aware of ideas and concerns that members of the TTCC might have that would contribute to a better TAD review.

At the September 27, 2012 Transportation Policy Committee meeting, TPC members participated in the same review that will take place at the October TTCC meeting. During the review there was a good discussion between TPC members and KIPDA staff.



MEMORANDUM

Kentucky
Members
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TO: Transportation Technical Coordinating Committee

FROM: David C. Burton

DATE: October 3, 2012

SUBJECT: *Connecting Kentuckiana* Issues Report Working Group

Bullitt

Henry

Jefferson

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Purpose

At the September 27, 2012 Transportation Policy Committee meeting, the TPC approved the formation of a *Connecting Kentuckiana* Issues Report Working Group to be formed by the Transportation Technical Coordinating Committee. The Working Group will assist with the development of the *Connecting Kentuckiana* Issues Report.

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The Working Group will:

- Review transportation related issues and opportunities identified by KIPDA staff within each of the 41 Transportation Analysis Districts (TADs), between TADs, and regionally.
- Propose additional transportation issues and opportunities for inclusion in the Issues Report.
- Review existing plans and activities from other agencies/jurisdictions that identify transportation related issues and opportunities for possible inclusion in the Issues Report.
- Work with KIPDA staff to finalize a draft of the Issues Report

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Background

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For the purpose of identifying improvements to the five-county KIPDA MPA, a *Connecting Kentuckiana* Issues Report is being drafted for final review and approval by the Transportation Policy Committee. The Issues Report will serve as the catalyst for the development of *Connecting Kentuckiana* Goals and the basis for identifying projects and programs during the Solutions Phase of *Connecting Kentuckiana*.

A significant component of the Issues Report is a review and data driven analyses for each of the 41 Transportation Analysis Districts. Public comment collected earlier in the year is being used in the review. The analyses identify various geographic areas of interest where both

transportation-related issues and opportunities exist to improve the region's transportation system. KIPDA staff will review the analyses and develop a staff recommendation identifying potential issues and opportunities within each TAD. The same geographic information will be used to examine potential transportation issues and opportunities between TADs as well as geographic areas of interest that are deemed as significant to the region.

Meetings

It is anticipated that the Issues Report Working Group will meet several times over three to four weeks beginning in mid to late November. Additional communication will be handled electronically.